STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2008-0037

AUTHORIZATION TO EXECUTE AND AMEND LOCAL OVERSIGHT PROGRAM (LOP) CONTRACTS WITH AGENCIES TO OVERSEE LEAKING UNDERGROUND STORAGE TANK (UST) SITE INVESTIGATION AND REMEDIATION

WHEREAS:

Leaking UST sites require remediation to protect public health, drinking water supplies and other beneficial uses of ground and surface waters.

- The State Water Board encourages qualified local agencies to participate in the oversight of the investigation and remediation of leaking petroleum USTs.
- The LOP has been established pursuant to Section 25297.1 of the Health and Safety Code to provide funds to local agencies for the oversight of investigation and remediation at leaking UST sites.
- Sufficient funds have been included in the State Water Board budget for local agency contracts to oversee leaking UST sites.
- The LOP contracts include priorities and performance measures in an effort to effect efficient, cost effective, and expedient site remediation.
- The following agencies are interested in participating in the LOP consistent with available funding and the legislatively established cap:

Alameda County
El Dorado County
Humboldt County
Kern County
Merced County
Napa County
Nevada County
Orange County

Riverside County
Sacramento County
San Bernardino County
San Diego County
San Francisco County
San Joaquin County
San Mateo County

Santa Barbara County Santa Clara County Solano County Sonoma County Stanislaus County Tulare County Ventura County

THEREFORE BE IT RESOLVED THAT:

This Resolution replaces <u>Resolution No. 91-15</u> and the State Water Board authorizes the Executive Director or designee to execute and amend the LOP contracts for the following agencies consistent with available funding and the legislatively established cap:

Alameda County	Riverside County	Santa Barbara County
El Dorado County	Sacramento County	Santa Clara County
Humboldt County	San Bernardino County	Solano County
Kern County	San Diego County	Sonoma County
Merced County	San Francisco County	Stanislaus County
Napa County	San Joaquin County	Tulare County
Nevada County	San Mateo County	Ventura County
Orange County		

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 3, 2008.

AYE: Chair Tam M. Doduc

Vice Chair Gary Wolff, P.E., Ph.D

Charles R. Hoppin Frances Spivy-Weber

NAY: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None

Jeanine Townsend Clerk to the Board

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